



Meeting Agenda for 1-20-2022 7:00 PM

This meeting will be conducted under the Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021 by Governor Baker.

Location: Virtual

Dial in: +1 (872) 240-3311 Access Code: 189-602-925

To submit a public comment, you can email the chair ahead of time to the meeting.

- I. Administrative Business
 - A. Call to Order
 - B. Provide for minutes
 - C. Review of past minutes (November, 2021)
 - D. Introduce Ann Marie Casey, Mayor's Chief of Staff
- II. Engineer's update
 - A. Engineer's report
 - B. Recent correspondence

III. See New Business VII. A. Field Station Question

- IV. Harbormaster Update
 - A. Harbor Management Plan
 - B. Public Dock on Merrimac
- V. Conservation Commission Activity Update
- VI. Current Business
 - A. Membership status
 - i. Current Status—Chair issue
 - ii. Membership Requests still pending from Mayor's Office
 - B. Bylaws Revision: Still need to construct document
 - C. EPA Training (with Open Space Committee) on Wetlands Act scheduled for Feb 2
 - **D.** Waterbody Assessment
 - i. Review and Discuss Waterbody Assessment Matrix
 - ii. Review and discuss recommendation drafts.
 - iii. Discuss Kate's hydrologic budget.
 - E. Enforcement of restrictions on fertilizers near waterbodies, especially those for water supply?
 - F. Weed Management Grants (?)
- VII. New Business

A. Proposed Field Station for Research and Training on Lake Attitash

- i. Presentation by Jon Higgins of Higgins Environmental Associates
- ii. Questions from Commissioners and Attendees
- iii. Discussion
- VIII. Future Business
 - A. Lakes and Waterways Mission Review
 - i. Develop foundation for water body assessment based on historical data
 - ii. Recommend projects and priorities to Mayor
 - B. Lawn Care Companies and fertilizers and herbicides near water bodies
 - C. With ConComm—Home owners' guidelines (pointing to resources)
 - i. Review Lake Attitash Welcome Packet.
- IX. Waterbodies Status
 - A. Catch Basin and MS4 issues (erosion, illicit discharges, oil and chemical spills, sewage)
 - i. Click Fix (23 open issues involving catch basins)
 - B. Merrimac River
 - i. Sewer Overflow efforts status (Infrastructure Bill)
 - ii. PFAS Tracking (Local, State, National)
 - C. Powow River
 - i. Water Quality Testing issue
 - D. Lake Gardner
 - i. Lake Gardner Beach Access proposed alternatives status
 - ii. Lake Gardner Beach Plan: Sand Replenishment NOI status
 - iii. Lake Gardner Improvement Association updates
 - E. Lake Attitash Association and Lake Status
 - i. See VII. A. and VI.E
 - F. Clarks Pond
 - i. Access issue
 - G. Tuxbury Pond
 - H. Meadowbrook Pond
 - I. Patten's Pond
 - J. Park Pond
 - K. Bailey Pond
- X. Review Action Items
- XI. Next meeting: Virtual on February 18, 2022